Resolution No. R-07-

RESOLUTION VILLAGE OF CAMPTON HILLS

BE IT RESOLVED By the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois that:

<u>Section 1</u>. The appropriate Village officers are authorized to take all necessary action to apply for a Grant pursuant to the Illinois Farmers' Market Advertising Grant Program.

<u>Section 2</u>. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this <u>and</u>day of October, 2007 by roll call vote as follows:

	AYEŞ	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche				
Trustee Charles Cappell	-			
Trustee Jim Kopec				
Trustee Albert Lenkaitis, Jr.				
Trustee Mike Millette	—			
Trustee Roy Pollack				
President Patsy Smith				

APPROVED THIS 2rd DAY OF OCTOBER, 2007

Patsy Smith, Village President

(SEAL)

ATTEST:

Rebecca Lambe, Village Clerk